

RESOLUTION NO. 2005-170

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO PROVIDE A
PUBLIC BENEFITS PROGRAM GRANT – DEMAND-SIDE
MANAGEMENT PROJECT TO COTTAGE BAKERY

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WHEREAS, the state has mandated that beginning January 1, 1998, the City of Lodi is obligated to fund various programs through a Public Benefits Charge (PBC) based on an historical electric revenue requirement; and

WHEREAS, the requirement amounts to approximately \$1 million per year that must be dedicated to qualifying programs such as energy efficiency. A further stipulation is that these efforts must be done on the customer's side of the meter in order to qualify; and

WHEREAS, the City of Lodi's Public Benefits Program is comprised of four segments or customer groups: commercial/industrial, residential, community/non-profit, and municipal; and

WHEREAS, Cottage Bakery recently launched a facility-wide energy efficiency enhancement project, and Phase One of the project entailed lighting improvements throughout the plant; and

WHEREAS, the management of Cottage Bakery have invested \$105,630.93 into its Phase One efforts, and, due to the nature of the improvements, are eligible for a Public Benefits Program grant (rebate) in the amount of \$15,844.64 ($\$105,630.93 \times 15\% = \$15,844.64$; the current rebate is 15 percent of the total project cost, which includes materials and labor costs associated with the project); and

WHEREAS, Phase One consisted of the following:

- 1) removal of 211 existing 400-watt low-bay metal halide lighting fixtures, and 51 existing 400-watt 2 x 2 metal halide surface mount lighting fixtures; and
- 2) install 184, 54-watt T-5 high-efficiency high-bay lighting fixtures; 50, 54-watt T-5 high-efficiency freezer lighting fixtures; 14, 32-watt T-8 wrap-around fluorescent lighting fixtures with white reflectors; and, 13, 32-watt T-8 fluorescent lighting fixtures with white reflectors and metal wire guards.

WHEREAS, Electric Utility staff respectfully recommends approval of this rebate as a qualifying component of the City of Lodi Public Benefits Program, which is categorized as a demand-side management project.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby authorizes the City Manager to provide a Public Benefits Program Grant – demand-side management project to Cottage Bakery in the amount \$15,844.64.

Dated: August 17, 2005

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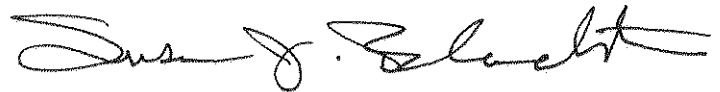
I hereby certify that Resolution No. 2005-170 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 17, 2005, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Mounce,
and Mayor Beckman

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

A handwritten signature in black ink, appearing to read "Susan J. Blackston", with a stylized flourish at the end.

SUSAN J. BLACKSTON
City Clerk